AGENDA

**Joint Informational Meeting**

Employee Trust Funds, Teachers Retirement and

Wisconsin Retirement Boards

State of Wisconsin

Thursday, September 20, 2012

9:00 a.m. – 11:30 a.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

Gavel *Denotes action item Wayne Koessl, Chair*

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| 9:00 a.m. |  | Call to Order |
| 9:00 a.m. |  | [Consideration of Open Minutes of June 21, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/joint/item-1.pdf) |
| 9:05 a.m. |  | Announcements |
| 9:15 a.m. |  | Educational Topics  1. [SWIB Update](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/joint/item-3a.pdf) 2. [Wisconsin Retirement System Annual Valuation of Active Lives – December 31, 2011](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/joint/item-3b.pdf) 3. [Discussion of 2013 Annuity Adjustments](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/joint/item-3c.pdf) |
| **11:00 a.m.** |  | Operational Updates  1. [WRS Study](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/joint/item-4a.pdf) 2. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/joint/item-4b.pdf) 3. [2011 WI Acts 10 and 32 Implementation Update](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/joint/item-4c.pdf) 4. [Legislative/Communications Update](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/joint/item-4d.pdf) 5. [Health Insurance Enrollment Dates](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/joint/item-4e.pdf) 6. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/joint/item-4f.pdf) 7. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/joint/item-4g.pdf) 8. Future Items for Discussion |
| 11:30 a.m. | Gavel image | Adjournment |

## *Lunch will be provided to Board members during the meeting.*

## *Board members will have an opportunity to tour the Employee Trust Funds*

## *office space at Badger Road and Rimrock Road.*

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*